



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**EXECUTIVE/ADMINISTRATIVE COMMITTEE
MEETING MINUTES
September 1, 2010
Sacramento, CA**

Members Present: Chairman Curt Pringle
Quentin Kopp
Fran Florez

The public meeting of the California High-Speed Rail Authority Executive/Administrative Committee was called to order at 12:40 pm on September 1, 2010, at the State Capitol in Sacramento, CA.

Chairman Pringle called the meeting to order. Committee members Quentin Kopp and Fran Florez were present.

Agenda Item # 1 - Public Comment

Chairman Pringle called for public comment.

Agenda Item # 2 – Approval of Committee Meeting Minutes

The committee meeting minutes were approved with Mr. Kopp's submitted additions and revisions. Member Kopp moved to approve the minutes and Member Florez seconded the motion; the motion passed unanimously.

Agenda Item # 3 – HST Station Area Development Policy

CEO van Ark stated that the time frame for comments on this issue was not sufficient enough for many stakeholders to comment and requests that the deadline for comments be extended, therefore continuing this item until the next committee meeting in October.

Chairman Pringle moved to continue this item to the next committee meeting, with no objection from committee members.

Agenda Item # 4 – Legislative Update

Steve Schnaidt presented an overview/update of active legislation that pertains to the CHSRA. Member Kopp moved a motion to have CEO van Ark continue to work with the Governor's office on behalf of the Board on bills that pertain to the CHSRA. Member Florez seconded; the motion passed.

Agenda item # 5 – Board Policies and Procedures

CEO van Ark presented the three proposed amendments that were offered my Member Kopp. Member Kopp made a motion to approve all three amendments along with the 3 resolutions attached to each. Chairman Pringle declined, Member Florez declined. Motion failed 2-1 for lack of a second.

Chairman Pringle asked for any further business and with no response the meeting was adjourned at 1:13 pm.

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